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IDT INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

CHANGE OF DIRECTOR, CHANGE OF GROUP CHIEF EXECUTIVE OFFICER, CHANGE OF COMPOSITION OF COMMITTEE OF THE BOARD CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that:

- 1) Mr. See Chi Kwok has tendered his resignation as an executive Director, group chief executive officer and member of the Executive Committee with effect from July 21, 2015.
- 2) Following his resignation as an executive Director, Mr. See has ceased to act as the authorised representative under the Listing Rules and the authorised representative of the Company for accepting service of process and notice in Hong Kong under the Companies Ordinance.

RESIGNATION OF DIRECTOR

The Board announces that Mr. See has tendered his resignation as an executive Director, group chief executive officer and member of the Executive Committee of the Company with effect from July 21, 2015 due to personal reasons.

Mr. See confirms that he does not have any disagreement with the Board and there is no other matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. See as group chief executive officer, Mr. Foo, the executive Director and chairman of the Company will take up the office of acting group chief executive officer in the interim. The Company endeavours to identify suitable candidate to fill the vacancy of the group chief executive officer as soon as practicable. Announcement will be made in relation to the appointment when appropriate.

CHANGE OF COMPOSITION OF EXECUTIVE COMMITTEE

The Board announces that following the aforesaid change of Director, the member of the Executive Committee is as follows:

Executive Committee

Mr. Foo Piau Phang (*Chairman*)

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that following the resignation of Mr. See as an executive Director, Mr. See will cease to act as the authorised representative under the Listing Rules and the authorised representative of the Company for accepting service of process and notice in Hong Kong. Mr. Kong Chun Hin Jason, the company secretary of the Company, will remain as the authorised representative under the Listing Rules and the authorised representative of the Company for accepting service of process and notice in Hong Kong.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings:

“Board”	the board of Directors of the Company
“Company”	IDT International Limited, a company incorporated in Bermuda with limited liability, whose shares are listed on the main board of the Stock Exchange (stock code: 167)
“Companies Ordinance”	the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)
“Director(s)”	the director(s) of the Company, including the independent non-executive director(s)
“Executive Committee”	the executive committee of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Mr. Foo”	Mr. Foo Piau Phang (符標榜)
“Mr. See”	Mr. See Chi Kwok (施志國)

“PRC”	The People’s Republic of China
“SFO”	Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

On behalf of the Board of
IDT International Limited
Foo Piau Phang
Chairman

Hong Kong, July 20, 2015

As at the date of this announcement, the executive Directors are Mr. Foo Piau Phang (Chairman) and Mr. See Chi Kwok (Group Chief Executive Officer); the non-executive Directors are Dr. Raymond Chan, Mr. Xin Kexia, Mr. Song Rongrong, Ms. Wang Yang and Ms. Gao Huan; and the independent non-executive Directors are Mr. Lo Kai Yiu, Anthony, Mr. Kao Ying Lun, Mr. Jack Schmuckli and Dr. Kenichi Ohmae.

Website: <http://www.idthk.com>